

# CITY OF PLEASANT HILL CITY COUNCIL AGENDA JULY 18, 2005 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5267 (925) 671-5267

**Telephone** 

MAYOR MICHAEL HARRIS COUNCILMEMBER SUE ANGELI COUNCILMEMBER DAVID DURANT

VICE MAYOR TERRI WILLIAMSON COUNCILMEMBER JOHN HANECAK

#### WELCOME TO THE CITY COUNCIL MEETING!

Members of the audience may speak on any matter within the City Council's jurisdiction. To do so, you must fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes. All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

**Agenda Packets Available for Review:** At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

**City Council Meeting Broadcasts:** City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

#### **ROLL CALL**

<u>PUBLIC COMMENT</u>: The public is welcome at this time to address the City Council on any item within the City's jurisdiction not listed on the agenda. Comments are limited to three minutes per speaker.

#### 1. PRESENTATIONS

- 1.1 CERTIFICATES of Appreciation to the Fourth of July Commissioners, Norma and Don Flaskerud, the Pleasant Hill Police Department, and the Pleasant Hill Public Service Center for Their Assistance in the Planning and Conducting of Pleasant Hill's Fourth of July Celebration. (10 minutes)
- 1.2 CERTIFICATES of Appreciation to the Pleasant Hill Community Against Substance Abuse (CASA) Committee Members for Their Service and Contributions to the Community. (5 minutes)
- 1.3 CERTIFICATE of Recognition to Lindsay Allen for Winning the Title of National Junior Women's Champion for the 3000m Steeplechase at the USA Track & Field Association 2005 Championships. (5 minutes)
- 1.4 PROCLAMATION to Chief of Police David Livingston in Recognition of Exemplary Service to the City of Pleasant Hill. (5 minutes)

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### 1. PRESENTATIONS (Continued)

1.5 PRESENTATION by Contra Costa County Library Regarding Current Activities. (Janet Hildebrand) (10 minutes)

## 2. <u>CONSENT CALENDAR (5 minutes)</u>

- 2.1 APPROVE Checks for July 8, 2005.
- 2.2 ADOPT Resolution No. \_\_\_\_\_-o5 Confirming the Costs of Abatement and Imposing Both a Nuisance Abatement Lien and a Special Assessment for Public Nuisance Abatement for Property Located at 200 Sunspring Court.

Staff Report Resolution

2.3 ADOPT Urgency Ordinance No. \_\_\_\_ Extending Interim Zoning Regulations to Prohibit the Approval of or Operation of Any Medical Marijuana Dispensaries.

Staff Report Ordinance

2.4 ADOPT Resolution No. \_\_\_\_\_-o5 Authorizing the City Manager to Execute an Amendment to Cable License Agreement with Televents, Inc., Now Known As Comcast of California I, Inc.

Staff Report Resolution

2.5 ADOPT Resolution No. \_\_\_\_\_-o5 Approving a Citywide Records Retention Policy and Records Retention Schedule for Each City Department.

Staff Report Resolution

## 3. ADMINISTRATION & FINANCE

3.1 DISCUSSION of Request by Contra Costa Housing Trust Fund Initiative for a \$5,000 Grant to Help Establish a Contra Costa Housing Trust Fund. (20 minutes)

Staff Report
Exhibit A
Exhibit B

[Opportunity for Public to Comment on Item 3.1]

#### 4. COUNCIL ANNOUNCEMENTS & REPORTS

4.1 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on August 4, 2005 Hosted by the City of Pittsburg. (5 minutes)

[Opportunity for Public to Comment on Item 4.1]

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## 5. <u>CLOSED SESSIONS</u>

5.1 CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiators: City Manager and Human Resources Director

Bargaining Unit: Pleasant Hill Police Association

# 5. <u>CLOSED SESSIONS (Continued)</u>

5.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: City Manager

## **ADJOURNMENT**

Future Council Meetings: August 1, 2005; August 15, 2005 Meeting is

Cancelled

September 12, 2005 (Due to Labor Day Holiday); September 19,

2005